

**Council Members Present**

Joe Ayala	Lynn Boshart	Robb Bourland	William Hughes
Lacy Kendall	Gem Montes	Bedalia Valeds	

The meeting was called to order at 7:10 p.m. and opened with the Pledge of Allegiance.

**Minutes**

Council Member Kendall moved to approve the minutes of the November 12<sup>th</sup> meeting. Council Member Hughes seconded the motion and all were in favor.

**Annual Appointment of Chair & Vice-Chair**

Council Member Bourland nominated Joe Ayala for Chairman. Council Member Boshart nominated Bedalia Valeds for Chairman. Both nominations were seconded and Chairman Bourland called for a vote.

Joe Ayala was elected Chair by a vote of 5-2. Council Member Ayala will serve as Chair of the El Rancho Verde MAC for the calendar year of 2007.

Council Member Ayala nominated Lacy Kendall for Vice-Chair. Ms. Kendall declined the nomination. Council Member Hughes nominated Bedalia Valeds for Vice-Chair. The nomination was seconded and Chairman Bourland called for a vote.

Bedalia Valeds was elected Vice-Chair unanimously. Council Member Valeds will serve as Vice-Chair of the El Rancho Verde MAC for the calendar year of 2007

Councilman Bourland turned over his chairmanship to Council Member Ayala and announced his resignation from the MAC. He thanked his fellow members and the community for their support.

**Staff Reports**

Sheriff's Department

Due to a scheduling conflict the Sheriff's Dept. was not present at the meeting.

*The Fontana Sheriff's Station is responsible for serving the unincorporated communities of Rialto. For non-emergency calls and/or information residents should contact the station at (909) 356-6767. For emergencies call 911.*

California Highway Patrol – Officer Joe Ramos

Officer Ramos reported that he logged the complaints he received at the December MAC meeting. Following the December MAC meeting, officers investigated the complaints and issued several warnings, citations and impounded vehicles when necessary. To report complaints residents are encouraged to contact the CHP front desk officer at (909) 383-4247.

Field Representative – Lisha Smith

Ms. Smith reported that Public Works released a request for bids for the sidewalk and curb improvement project.

Ms. Smith also reported that City of Rialto Councilwoman Deborah Robertson will be in attendance at the February 13<sup>th</sup> MAC meeting.

County Code Enforcement – Dave Jorgenson

Code Enforcement Officer Dave Jorgenson introduced himself as the new code enforcement supervisor for the El Rancho Verde area. He reported that there are currently eight active cases in the ERV area. Should residents have questions or complaints regarding code violations they are encouraged to contact County Code Enforcement at (909) 387-4044.

**Old Business**

Riverside Avenue Landscape Project

Tim Millington reported that the Board of Supervisors will be voting to accept the design and request bids for the Riverside Ave. project. Due to the excessive costs related to the design, Special Districts limited the use of hardscape to bring the project within budget.

Residents expressed concerns for the alteration in design. Council Member Kendall moved that the MAC form a Review Sub-Committee to analyze the new design in relation to the estimate and the allotted budget. Council member Hughes seconded the motion and all were in favor. Council Members Boshart, Ayala and Valeds will serve on the sub-committee along with members of the community. The sub-committee agreed to meet with Special Districts and a representative of the Supervisor's office on Friday, January 12<sup>th</sup> at 6 p.m.

**New Business**

Action Items

None

Non-Action Items

None

**Member Reports**

Joe Ayala

No Report

Lynn Boshart

No Report

Bill Hughes

No report

Lacy Kendall

No report

Gem Montes

No report

Bedalia Valeds-Bovin

No report

**Subcommittee Reports**

Code Enforcement – Bob

No action to report

Signage Along Riverside Ave. – Lacey Kendall

Council Member Kendall reported that Blaze is the only sign company to submit a bid for the construction of concrete signage at the entrances to El Rancho Verde. She will continue to search for alternative bids but it appears Blaze may be the only company capable of producing the signs.

New Project Development – Lynn Boshart

No action to report

Community Enrichment – Gem Montes

No action to report

**Public Comment**

None

The meeting was adjourned at 8:49pm to the next scheduled MAC meeting on Tuesday, February 13, 2007.

Submitted by: Dan Flores – El Rancho Verde MAC Secretary (909) 387-4565